



Town of Arlington, Massachusetts
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Minutes 11-2-2011

Thompson School Building Committee Meeting
 Wednesday, November 2, 2011
 Superintendent's Office - AHS – 6th Floor
 6:00 pm

Present:

Kathleen Bodie, Superintendent, Chair
 John Cole, TSBC, PTBC
 Sheri Donovan, TSBC, Thompson School Principal
 Tobey Jackson, TSBC, Parent Rep
 Domenic Lanzillotti, Town of Arlington, Purchasing Officer (absent)
 Tony Lionetta, TSBC, Capital Planning
 Mark Miano, Facilities Manager
 Suzanne Robinson, TSBC, PTBC
 Bill Shea, TSBC, PTBC
 Jeff Thielman, TSBC, SC Rep (@ 7:20)

Attendees:

Brian DeFilippis, PMA Consultants,
 George Metzger, Lori Cowles, HMFH Architects
 Mike Rademacher, Director of DPW

Call to order: 6:00 pm

Budget

Mike Rademacher, Director of DPW, was in attendance to discuss the possible elimination of the water detention system. Mr. Rademacher explained that the town does require a water detention on certain structures and although while advantageous, schools are not required to have one as stated in the Towns' by-laws.

Value Management

The Committee voted on the Design Development Estimate Review/Reductions sheet per attached.
 On a motion by John Cole and seconded it was
 Voted to direct the architect that after the cuts voted at tonight's meeting have been factored any remaining deficit may be to be reduce by landscape budget.

Demolition Update

Brian DeFillipis reported that Southern Middlesex Industries, Inc. (SMI) has been awarded the demolition contract and is on site. The Board of Health, Police and Fire have been notified that the abatement process is beginning. Starting next week, SMI, will post warning notices along the fence that the asbestos abatement procedures will be taking place. The abatement process is scheduled to finish by the end of November/first week of December.

The committee discussed the need to communicate and update the neighborhood on the demolition process. Supt. Bodie will work with Joan Roman (town webmaster) on a notice to be posted on the town and school website, handouts will be sent home via students and Sheri Donovan will email Thompson School parents.

Selection of Prequalification Committee

The Committee selected the following members to serve on the prequalification subcommittee:
 John Miller, HMFH Architects, Inc.
 Kevin Nigro, Brian DeFilippis, PMA Consultants
 John Cole
 Domenic Lanzillotti
 Tony Lionetta
 Mark Miano
 Bill Shea

MSBA Update

Responses on the Design Development will be submitted to the MSBA on Friday, November 4th

Approval of Invoices

On a motion by Mark Miano second by Domenic Lanzillotti it was unanimously

Voted to approve HMGH invoice 996977 in the amount of \$138,600 for professional services September 1 – 30, 2011.

On a motion by John Cole second by Domenic Lanzillotti it was unanimously

Voted to approve Donham & Sweeney Architects invoice 0001 in the amount of \$8000 for completion of demolition plans and specifications September 1 -30 2011

On a motion by Mark Miano second by Domenic Lanzillotti it was unanimously

Voted to approve Petroleum Management Services, Inc. invoice 6557 in the amount of \$3,100 for cleaning, removal and transportation of 4000 gallon tank from the Thompson School.

Approval of Minutes

On a motion by Tony Lionetta second by John Cole it was unanimously

Voted to approve the meeting minutes of October 19, 2011.

New Business

- Asbestos Abatement – On a motion by Mark Miano second by Domenic Lanzillotti it was

Voted that the monitoring of asbestos abatement would be handled through UEC in the amount of \$12,000.00 via PMA Consultants.

- Next meetings: November 16th, November 30th and December 14, 2011.

On a motion made and seconded it was voted to adjourn at 8:15 pm.

Submitted by

Karen Tassone

Recording Secretary